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CASREF,PAW

# U.S. District Court Southern District of Florida (West Palm Beach) CIVIL DOCKET FOR CASE #: 9:12-cv-81413-WPD

Cummnings v. New England Compounding Center et al

Assigned to: Judge William P. Dimitrouleas

Referred to: Magistrate Judge Patrick A. White

Cause: 42:1983 State Prisoner Civil Rights

Date Filed: 12/26/2012

Jury Demand: Defendant

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Question

#### **Plaintiff**

**Darrel Cummings** 

#### represented by **Darrel Cummings**

088532

South Bay Correctional Facility

Inmate Mail/Parcels

600 U.S. Highway 27 South

South Bay, FL 33493

PRO SE

V.

#### **Defendant**

#### **New England Compounding Center**

Barry Caden, CEO

#### **Defendant**

#### **Warden Tom Levins**

GEO Group Inc.

TERMINATED: 12/03/2013

#### **Defendant**

#### Ms. N. Finnisse

MSM, HSA

#### represented by Gregory A. Kummerlen

Wiederhold, Moses, Kummerlen &

Waronicki, P.A.

560 Village Boulevard, Suite 240

PO Box 3918

West Palm Beach, FL 33402

561-615-6775

Fax: 615-7225

Email: gkummerlen@wmrfla.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

J. Dauphin, D.O.

represented by **Gregory A. Kummerlen** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Dr. Jules Heller, M.D.

Medical Director

represented by Gregory A. Kummerlen

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Dr. Robert Lins, M.D.

Orthopedic Specialist

TERMINATED: 12/03/2013

**Defendant** 

**Officer McIntire** 

CO1

represented by Gregory A. Kummerlen

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Dr. L. King

D.O., GEO Group Inc.

<b>Date Filed</b>	#	clear	Docket Text
12/26/2012	1	6.82MB	Civil Rights COMPLAINT Form For Use In Actions Under 42 U.S.C. 1983 against Dr. J. Duaphin, D.O., N. Finnisse, Dr. Jules Heller, M.D., Tom Levins, Dr. Robert Lins, M.D., McIntire, New England Compounding Center. Filing fee \$ 350.00 No fee/No IFP, filed by Darrel Cummnings. (Attachments: # 1 Exhibits A-L)(yar) (Entered: 12/27/2012)
12/26/2012	2		Judge Assignment to Judge William P. Dimitrouleas (yar) (Entered: 12/27/2012)
12/26/2012	3		Clerks Notice of Magistrate Judge Assignment to Magistrate Judge Patrick A. White. Pursuant to Administrative Order 2003-19 for a ruling on all pre-trial, non-dispositive matters and for a Report and Recommendation on any dispositive matters. (yar) (Entered: 12/27/2012)
12/28/2012	4	85.34KB	ORDER REQUIRING PAYMENT OF FILING FEE OR FILING OF MOTION TO PROCEED IFP WITH DETAILED AFFIDAVIT. Filing Fee due by 1/24/2013. Motions due by 1/24/2012. Signed by Magistrate Judge Patrick A. White on 12/28/2012. (Attachments: # 1 Affidavit IFP) (tw) (Entered: 12/28/2012)

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12/28/2012	<u>5</u>	13.92KB	ORDER OF INSTRUCTIONS TO PRO SE LITIGANT. Signed by Magistrate Judge Patrick A. White on 12/28/2012. (tw) (Entered: 12/28/2012)
12/28/2012	<u>6</u>	16.51KB	NOTICE of Stay by Reason of Bankruptcy by New England Compounding Center (Bavol, Charles) Modified text on 12/31/2012 (yha). (Entered: 12/28/2012)
01/11/2013	7	277.98KB	MOTION for Leave to Proceed in forma pauperis by Darrel Cummings. (tpl) (Entered: 01/11/2013)
01/16/2013	8	198.52KB	MOTION for Leave to Proceed in forma pauperis by Darrel Cummings. (cbr) (Entered: 01/17/2013)
02/05/2013	9	10.62KB	ORDER PERMITTING PLAINTIFF TO PROCEED WITHOUT PREPAYMENT OF FILING FEE BUT ESTABLISHING DEBT TO CLERK OF \$350.00 and Granting 7 Motion for Leave to Proceed in forma pauperis; granting 8 Motion for Leave to Proceed in forma pauperis. Signed by Magistrate Judge Patrick A. White on 2/5/2013. (tw) (Entered: 02/05/2013)
02/15/2013	10	10.40KB	ORDER RE SERVICE OF PROCESS REQUIRING PERSONAL SERVICE UPON AN INDIVIDUAL. The United States Marshal shall serve a copy of the complaint and appropriate summons upon:Dr. J. Dauphin, Physician, South Bay Correctional Facility,600 U.S. Highway 27, South Bay, FL 33493 and Dr. Jules HellerMedical DirectorSouth Bay Correctional Facility, 600 U.S. Highway 27South Bay, FL 33493. Signed by Magistrate Judge Patrick A. White on 2/15/2013. (tw) (Entered: 02/15/2013)
02/15/2013	11	33.81KB	REPORT AND RECOMMENDATIONS on 42 USC 1983 case re 1 Complaint, filed by Darrel Cummings. Recommending 1. Claims for denial of adequate medical treatment continue against Drs. Dauphin and Heller, and against Dr. Heller for retaliation. 2. Claims against Warden Levins, Finnisse, Dr. Lins and Officer McIntire, and the CEO of New England Compounding Center be dismissed pursuant to 28 U.S.C. §1915(e)(2)(B)(ii)for failure to state a claim upon which relief may be granted. Objections to R&R due by 3/4/2013 Signed by Magistrate Judge Patrick A. White on 2/15/2013. (tw) (Entered: 02/15/2013)
02/21/2013	12	75.60KB	Summons Issued as to J. Duaphin, D.O (br) (Entered: 02/21/2013)
02/21/2013	<u>13</u>	76.68KB	Summons Issued as to Jules Heller, M.D (br) (Entered: 02/21/2013)
03/01/2013	14	0.73MB	OBJECTIONS to 11 Report and Recommendations by Darrel Cummings. (cbr) (Entered: 03/01/2013)
03/01/2013	<u>15</u>	0.62MB	SUPPLEMENTAL Attachments to 14 Objections to Report and Recommendations by Darrel Cummings (cbr) (Entered: 03/01/2013)
03/06/2013	<u>16</u>	65.10KB	MOTION to Correct Clerical Error re 14 Objections to Report and Recommendations by Darrel Cummings. Responses due by 3/25/2013 (cbr) (Entered: 03/06/2013)

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03/11/2013	<u>17</u>	0.52MB	MOTION for Preliminary Injunction by Darrel Cummings. (cbr) (Entered: 03/12/2013)
03/13/2013	18	170.17KB	ORDER ADOPTING IN PART REPORT AND RECOMMENDATIONS and SUSTAINING IN PART OBJECTIONS; re 11 Report and Recommendations; Granting 16 Motion to Amend/Correct clerical errors. ORDER REFERRING this matter to Judge Patrick A. White for further proceedings as appropriate, including the Pending Request for an injunction: 17 MOTION for Preliminary Injunction filed by Darrel Cummings. Signed by Judge William P. Dimitrouleas on 3/12/2013. (gp) (Entered: 03/13/2013)
03/15/2013	19	10.30KB	ORDER that the United States Marshal shall serve a copy of the complaint and appropriate summons upon:Ms. N. Finnisse, MSM, Health Service Administrator, South Bay Correctional Facility, 600 U.S. Highway 27 South, South Bay, FL 33493. Signed by Magistrate Judge Patrick A. White on 3/15/2013. (tw) (Entered: 03/15/2013)
03/18/2013	20	77.04KB	Summons Issued as to N. Finnisse. (br) (Entered: 03/18/2013)
03/25/2013	<u>21</u>	1.93MB	AMENDED COMPLAINT against All Defendants, filed by Darrel Cummings.(cbr) (Entered: 03/26/2013)
04/01/2013	22	1.24MB	MOTION for Preliminary Injunction and Restraining Order (Responses due by 4/18/2013) by Darrel Cummings. (cbr) (Entered: 04/02/2013)
04/01/2013	<u>23</u>	87.84KB	Summons (Affidavit) Returned Unexecuted as to J. Duaphin, D.O (cbr) (Entered: 04/02/2013)
04/01/2013	24	88.37KB	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline Jules Heller, M.D. served on 3/21/2013, answer due 4/11/2013. (cbr) (Entered: 04/02/2013)
04/05/2013	25	19.74KB	SUPPLEMENTAL REPORT AND RECOMMENDATIONS on 42 USC 1983 case re 21 Amended Complaint filed by Darrel Cummings. Recommending 1. It is therefore recommended that the amended complaint shall be admitted solely as to permit the claim of denial of adequate medical care to continue against Officer McIntire. (DE#21)2. She will be served by separate order. Objections to R&R due by 4/22/2013 Signed by Magistrate Judge Patrick A. White on 4/5/2013. (tw) (Entered: 04/05/2013)
04/05/2013	<u>26</u>	18.42KB	REPORT AND RECOMMENDATIONS. Dismissing without prejudice as premature 17 MOTION for Preliminary Injunction filed by Darrel Cummings and denying 22 MOTION for Preliminary Injunction MOTION for Temporary Restraining Order filed by Darrel Cummings. Objections to R&R due by 4/22/2013 Signed by Magistrate Judge Patrick A. White on 4/5/2013. (tw) (Entered: 04/05/2013)
04/11/2013	27	79.24KB	ANSWER and Affirmative Defenses to Complaint with Jury Demand by Jules Heller, M.D(Kummerlen, Gregory) (Entered: 04/11/2013)

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04/22/2013	<u>28</u>	267.43KB	OBJECTIONS to <u>25</u> , <u>26</u> Report and Recommendations by Darrel Cummings. (cbr) (Entered: 04/23/2013)
04/25/2013	29	125.45KB	OBJECTIONS to Magistrate <u>25</u> , <u>26</u> Report and Recommendations, Attachment Process Receipt and Return United States Marshall Service by Darrel Cummings. (ral) (Entered: 04/26/2013)
05/02/2013	<u>30</u>	80.07KB	ANSWER and Affirmative Defenses to Complaint with Jury Demand by N. Finnisse.(Kummerlen, Gregory) (Entered: 05/02/2013)
05/09/2013	<u>31</u>	1.03MB	RENEWED MOTION for Preliminary Injunction by Darrel Cummings. (asl) (Entered: 05/09/2013)
05/09/2013	32	87.98KB	SUMMONS (Affidavit) Returned Executed on 21 Amended Complaint with a 14 day response/answer filing deadline pursuant to Fed. R. Civ. P. 15 N. Finnisse served on 4/26/2013, answer due 5/10/2013. (asl) (Entered: 05/09/2013)
05/10/2013	33	140.23KB	OMNIBUS ORDER Adopting and Approving Reports of Magistrate Judge and Overruling Objections; denying 17 Motion for Preliminary Injunction; denying 22 Motion for Preliminary Injunction; denying 22 Motion for Temporary Restraining Order; adopting 25 Report and Recommendations; adopting Report and Recommendations re 26 Report and Recommendations. Certificate of Appealability: No Ruling. Referring 31 to Magistrate Judge White. Signed by Judge William P. Dimitrouleas on 5/10/2013. (asl) (Entered: 05/10/2013)
05/10/2013	34	0.53MB	RENEWED MOTION for Preliminary Injunction by Darrel Cummings. (asl) (Entered: 05/10/2013)
06/03/2013	35	89.71KB	Summons (Affidavit) Returned Unexecuted as to J. Duaphin, D.O. (asl) (Entered: 06/04/2013)
06/06/2013	<u>36</u>	71.42KB	MOTION to Furnish Defendant's Update Addresses (Responses due by 6/24/2013) by Darrel Cummings. (asl) (Entered: 06/06/2013)
06/17/2013	<u>37</u>	86.99KB	SECOND MOTION to Furnish Defendant's Updated Addresses by Darrel Cummings. (Address Updated) (yar) (Entered: 06/17/2013)
06/25/2013	38		ORDER granting <u>36</u> Motion; granting <u>36</u> Motion to Appoint Special Process Server, granting motion to furnish defendants address, service will be ordered by separate order; denying <u>37</u> Motion to update address, a former attorney and former employer are not proper persons to accept service. Signed by Magistrate Judge Patrick A. White on 6/25/2013. (cz) (Entered: 06/25/2013)
06/25/2013	39	16.70KB	REPORT AND RECOMMENDATIONS on 42 USC 1983 case re 34 MOTION for Preliminary Injunction filed by Darrel Cummings, 31 MOTION for Preliminary Injunction filed by Darrel Cummings. Recommending that the motions for preliminary injunction be dismissed without prejudice as premature(DE#31 & 34). Objections to R&R due by 7/12/2013 Signed by Magistrate Judge Patrick A. White on 6/25/2013. (tw) (Entered: 06/25/2013)

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06/25/2013	<u>40</u>	0.58MB	RENEWED MOTION for Preliminary Injunction by Darrel Cummings. (yar) (Entered: 06/25/2013)
06/26/2013	41		ORDER denying 40 Motion for Preliminary Injunction, this motion was filed on June 25, 2013, and a Report and Recommendation on the plaintiff's motions for TRO was entered on June 25, 2013. Signed by Magistrate Judge Patrick A. White on 6/26/2013. (cz) (Entered: 06/26/2013)
06/28/2013	42	10.36KB	(VACATED by DE# 46.)ORDER that the United States Marshal shall serve a copy of the complaint and appropriate summons upon:Dr. Jean R. Dauphin, 512 West Oakland Park Boulevard, Fort Lauderdale, FL 33311 and Officer McIntire, Correctional Officer, South Bay Correctional Facility, 600 U.S. Highway 27, South Bay, FL 33493. Signed by Magistrate Judge Patrick A. White on 6/28/2013. (tw) Modified to reflect "vacated" on 7/16/2013 (wc). (Entered: 06/28/2013)
07/03/2013	43	76.63KB	Summons Issued as to J. Duaphin, D.O (br) (Entered: 07/03/2013)
07/03/2013	44	77.96KB	Summons Issued as to McIntire. (br) (Entered: 07/03/2013)
07/11/2013	45	1.31MB	OBJECTION to the Magistrate's <u>39</u> Report and Recommendations by Darrel Cummings. (yar) (Main Document 45 replaced with complete image on 8/1/2013) (ail). (Entered: 07/11/2013)
07/15/2013	46		*Endorsed OrderReview of the Court's docket reveals that service upon Dr. Jean Dauphin wasreturned to the Court as unexecuted, and the Marshal noted that this defendant never worked at that address provided. tHE PLAINTIFF MUST PROVIDE THE COURT WITH AN UPDATED CURRENT ADDRESS FOR THIS DEFENDANT OR DEFENDANT DAUPHIN WILL BE DISMISSED FROM THIS CASE.ORDER DE42 REQUIRING THE MARSHAL TO FILE A RETURN FOR THIS DEFENDANT IS VACATED. Signed by Magistrate Judge Patrick A. White on 7/15/2013. (cz) (Entered: 07/15/2013)
07/18/2013	47	196.92KB	Summons (Affidavit) Returned Unexecuted as to Dr. J. Dauphin, D.O (yar) (Entered: 07/18/2013)
07/19/2013	48	2.01MB	MOTION for Leave to File an Amended Complaint by Darrel Cummings. (Attachments: # 1 Exhibit - Second Amended Civil Rights Complaint)(yar) (Entered: 07/19/2013)
08/01/2013	<u>49</u>	185.50KB	MOTION to Extend the Time For Service of Process by Darrel Cummings. Responses due by 8/19/2013 (yar) (Entered: 08/01/2013)
08/05/2013	50		ORDER granting 49 Motion for Extension of Time TO FIND PROPER ADDRESS FOR DEFENDANT DAUPHIN FOR 60 DAYS. NO FURTHER EXTENSIONS WILL BE GRANTE.D Signed by Magistrate Judge Patrick A. White on 8/5/2013. (cz) (Entered: 08/05/2013)
08/21/2013	<u>51</u>	92.72KB	OMNIBUS ORDER ADOPTING AND APPROVING REPORT OF MAGISTRATE JUDGE AND OVERRULING OBJECTIONS; denying 34

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			Motion for Preliminary Injunction; Adopting And Approving 39 Report and Recommendations. Certificate of Appealability: No Ruling; denying 31 Motion for Preliminary Injunction. Plaintiff's Objection [DE 45] is hereby OVERRULED. Signed by Judge William P. Dimitrouleas on 08/20/2013. (yar) (Entered: 08/21/2013)
08/26/2013	<u>52</u>	231.20KB	MOTION to Direct the U.S. Marshal to Effectuate Service Upon Defendant Dauphin by Darrel Cummings. Responses due by 9/12/2013 (yar) (Entered: 08/26/2013)
09/04/2013	<u>53</u>	51.50KB	NOTICE of Inquiry by Darrel Cummings (yar) (Entered: 09/04/2013)
09/04/2013	<u>54</u>	93.40KB	SUMMONS (Affidavit) Returned Executed on 21 Amended Complaint with a 14 day response/answer filing deadline pursuant to Fed. R. Civ. P. 15 McIntire served on 9/3/2013, answer due 9/17/2013. (yar) (Entered: 09/04/2013)
09/11/2013	<u>55</u>	364.10KB	MOTION for Reconsideration re <u>51</u> Order Adopting Report and Recommendations,, Order on Motion for Preliminary Injunction,,,, by Darrel Cummings. (yar) (Entered: 09/11/2013)
09/11/2013	<u>56</u>	150.11KB	MOTION to certify an interlocutory appeal pursuant to 28 U.S.C. 1292(a)(b) re 51 Order Adopting Report and Recommendations,, Order on Motion for Preliminary Injunction,,,, by Darrel Cummings. (hh) (Entered: 09/12/2013)
09/16/2013	<u>57</u>	85.41KB	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by McIntire. Attorney Gregory A. Kummerlen added to party McIntire(pty:dft). (Kummerlen, Gregory) (Entered: 09/16/2013)
09/16/2013	<u>58</u>	160.78KB	ORDER DENYING PLAINTIFF'S MOTION FOR RECONSIDERATION AND MOTION TO CERTIFY INTOLOCUTORY APPEAL; denying 55 Motion for Reconsideration; denying 56 Motion to Certify an Inteterlocutory Appeal Pursuant to 28 U.S.C.1292(a)(b). Signed by Judge William P. Dimitrouleas on 09/16/2013. (yar) (Entered: 09/17/2013)
09/19/2013	<u>59</u>	264.82KB	Plaintiff's Third MOTION to Furnish Defendant's Updated Addresses by Darrel Cummings. (yar) (Entered: 09/19/2013)
09/20/2013	60		ORDER granting 52 Motion to Appoint Special Process Server.; granting 59 Motion to furnish defendantsw updated address in par, Defendant McIntire has been successfully served. Service will be ordered upon Dr. Dauphin at the updated address by separate order. Signed by Magistrate Judge Patrick A. White on 9/20/2013. (cz) (Entered: 09/20/2013)
09/23/2013	61	128.90KB	Discovery and Request For Production of Documents by Darrel Cummings. (yar) (Entered: 09/23/2013)
09/24/2013	62	10.32KB	ORDER that the United States Marshal shall serve a copy of the complaint and appropriate summons upon:Dr. Jean Dauphin, Dade County Jail, 1321 N.W. 13th Street, Miami, FL 33125. Signed by Magistrate Judge Patrick A. White on 9/24/2013. (tw) (Entered: 09/24/2013)

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09/25/2013	<u>63</u>	51.18KB	Summons Issued as to J. Dauphin, D.O (yar) (Entered: 09/25/2013)
09/26/2013	64	20.92KB	REPORT AND RECOMMENDATIONS on 42 USC 1983 case re 48 MOTION for Leave to File filed by Darrel Cummings, 61 MOTION to Produce filed by Darrel Cummings. Recommending 1. It is therefore recommended that the motion to file a second amended complaint (DE#48) be granted, and a claim of denial of medical treatment continue against Dr. L.King. 2. She will be served by separate order, upon the notification to the Court of her current address. 3. The motion for the address of Dr. King (DE#61) should be denied. Objections to R&R due by 10/15/2013 Signed by Magistrate Judge Patrick A. White on 9/26/2013. (tw) (Entered: 09/26/2013)
10/24/2013	<u>65</u>	167.98KB	MOTION Requesting Limited Discovery by Darrel Cummings. Responses due by 11/12/2013.(yar) (Entered: 10/24/2013)
10/28/2013	66		ORDER denying 65 Motion for Discovery. Signed by Magistrate Judge Patrick A. White on 10/28/2013. (cz) (Entered: 10/28/2013)
10/31/2013	<u>67</u>	89.09KB	ORDER ADOPTING REPORT OF MAGISTRATE JUDGE; granting 48 Motion for Leave to File; denying 61 Motion to Produce; Adopting and Approving 64 Report and Recommendations. Certificate of Appealability: No Ruling. The Plaintiff shall separately file the amended complaint [DE 48-1] on the docket. Signed by Judge William P. Dimitrouleas on 10/30/2013. (yar) (Entered: 10/31/2013)
11/12/2013	<u>68</u>	159.64KB	MOTION for Reconsideration of Magistrate Judge's Report re 64 REPORT AND RECOMMENDATIONS on 42 USC 1983 case by Darrel Cummings. (yar) Modified text/docket entry relationship on 11/12/2013 (yar). (Entered: 11/12/2013)
11/25/2013	<u>69</u>	51.15KB	NOTICE of Inquiry by Darrel Cummings (Docket Sheet Mailed) (yar) (Entered: 11/25/2013)
12/03/2013	70	62.55KB	NOTICE of Compliance by Darrel Cummings re <u>67</u> Order Adopting Report and Recommendations, Order on Motion for Leave to File, Order on Motion to Produce (asl) (Entered: 12/03/2013)
12/03/2013	71	1.68MB	SECOND AMENDED COMPLAINT against J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire, New England Compounding Center, L. King filed in response to Order Granting Motion for Leave, filed by Darrel Cummings.(asl) (Entered: 12/03/2013)
12/05/2013	72	91.57KB	MOTION to Furnish Defendant Dr. Loretha King's Updated Address by Darrel Cummings. (yar) (Entered: 12/05/2013)
12/09/2013	73		ORDER granting 72 Motion to attempt service at the address provided for defendant King Signed by Magistrate Judge Patrick A. White on 12/9/2013. (cz) (Entered: 12/09/2013)
12/12/2013	74	10.29KB	ORDER that the United States Marshal shall serve a copy of the complaint and appropriate summons upon:Dr. Loretha King, GEO Care Corporate, 1583

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			Common Street, #213, New Braunfels, TX 78130. Signed by Magistrate Judge Patrick A. White on 12/11/2013. (tw) (Entered: 12/12/2013)
12/12/2013	<u>75</u>	76.55KB	Summons Issued as to L. King. (br) (Entered: 12/12/2013)
12/18/2013	<u>76</u>	170.67KB	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. Attorney Gregory A. Kummerlen added to party J. Dauphin, D.O.(pty:dft). (Kummerlen, Gregory) (Entered: 12/18/2013)
12/18/2013	77	108.34KB	SUMMONS (Affidavit) Returned Executed on 71 Amended Complaint with a 14 day response/answer filing deadline pursuant to Fed. R. Civ. P. 15 served on 12/17/2013, answer due 12/31/2013. (gp) (Entered: 12/19/2013)
02/11/2014	<u>78</u>	7.97KB	ORDER SECOND AMENDED COMPLAINT. 1. The second amended complaint is now the operative complaint. 2. No further amendments shall be permitted. 3. A Separate pre-trial statement shall be entered. Signed by Magistrate Judge Patrick A. White on 2/11/2014. (tw) (Entered: 02/11/2014)
02/18/2014	<u>79</u>	10.97KB	SCHEDULING ORDER: Amended Pleadings due by 6/18/2014. Discovery due by 6/4/2014. Joinder of Parties due by 6/18/2014. Motions due by 7/8/2014. Signed by Magistrate Judge Patrick A. White on 2/14/2014. (tw) (Entered: 02/18/2014)
02/28/2014	80	55.54KB	NOTICE of Inquiry directed to the U.S. Marshal Service regarding service of process as to defendant Dr. Loretha King by Darrel Cummings (ls) (Entered: 03/03/2014)
03/11/2014	81	308.25KB	Plaintiff's First Request For Production of Documents by Darrel Cummings. (yar) (Entered: 03/12/2014)
03/12/2014	<u>82</u>	93.65KB	Summons (Affidavit) Returned Unexecuted as to Dr. L. King. (yar) (Entered: 03/13/2014)
03/13/2014	83		ORDER denying <u>81</u> Motion to Produce. All discovery requests should be sent directly to the defendants. Signed by Magistrate Judge Patrick A. White on 3/13/2014. (cz) (Entered: 03/13/2014)
03/20/2014	84	301.20KB	NOTICE of Filing Discovery: Plaintiff's First Request For Interrogatories And Production of Documents From Defendant Dauphin by Darrel Cummings.(yar) (Entered: 03/20/2014)
03/20/2014	<u>85</u>	336.89KB	NOTICE of Filing Discovery: Plaintiff's First Request For Interrogatories and Production of Documents From Defendant Finisse by Darrel Cummings.(yar) (Entered: 03/20/2014)
03/20/2014	86	299.24KB	NOTICE of Filing Discovery: Plaintiff's First Request For Interrogatories and Production of Documents From Defendant McIntire by Darrel Cummings.(yar) (Entered: 03/20/2014)
03/20/2014	<u>87</u>	342.32KB	NOTICE of Filing Discovery: Plaintiff's First Request For Interrogatories and Production of Documents From Defendant Heller by Darrel Cummings.(yar)

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			(Entered: 03/20/2014)
03/20/2014	88	283.50KB	MOTION to Remove And/Or Transfer Defendant(s) CEO, New England Compunding Center to the Multi-District Litigation Court in the District of Massachusetts by Darrel Cummings. (yar) (Entered: 03/20/2014)
03/20/2014	89	341.38KB	NOTICE of Filing Discovery: Plaintiff's First Request For Interrogatories and Productions of Documents From Defendant King by Darrel Cummings.(yar) (Entered: 03/20/2014)
03/27/2014	90	0.99MB	MOTION for Preliminary Injunction, MOTION for Temporary Restraining Order (Responses due by 4/14/2014) by Darrel Cummings. (yar) (Entered: 03/27/2014)
04/01/2014	91	273.57KB	MOTION to Strike <u>87</u> Notice of Filing Discovery <i>Interrogatories</i> by Jules Heller, M.D Responses due by 4/18/2014 (Attachments: # <u>1</u> Exhibit A - )Plaintiff's Interrogatories)(Kummerlen, Gregory) (Entered: 04/01/2014)
04/01/2014	92		ORDER respectfully deferring ruling on <u>88</u> Motion to transfer case to another court to United States District Judge. Signed by Magistrate Judge Patrick A. White on 4/1/2014. (cz) (Entered: 04/01/2014)
04/03/2014	93		ORDER denying 91 Motion to Strike plaintiff's interrogatories. The plaintiff is not permitted to take depositions and therefore a little leeway is permitted for discovery requests. Signed by Magistrate Judge Patrick A. White on 4/3/2014. (cz) (Entered: 04/03/2014)
04/03/2014	94	72.02KB	ORDER denying as moot <u>68</u> Motion for Reconsideration re <u>64</u> REPORT AND RECOMMENDATIONS on 42 USC 1983 case re <u>48</u> MOTION for Leave to File filed by Darrel Cummings, <u>61</u> MOTION to Produce filed by Darrel Cummings. Signed by Judge William P. Dimitrouleas on 4/3/2014. (ls) (Entered: 04/03/2014)
04/07/2014	95	46.38KB	MOTION for Extension of Time to File Response/Reply to Plaintiff's First Request for Production of Documents by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. (Kummerlen, Gregory) (Entered: 04/07/2014)
04/07/2014	96	19.77KB	REPORT AND RECOMMENDATIONS re 90 MOTION for Preliminary Injunction MOTION for Temporary Restraining Order filed by Darrel Cummings. Recommending denying. Objections to R&R due by 4/24/2014 Signed by Magistrate Judge Patrick A. White on 4/7/2014. (tw) (Entered: 04/07/2014)
04/08/2014	97		ORDER granting 95 Motion for Extension of Time to File Response/Reply re 95 MOTION for Extension of Time to File Response/Reply to Plaintiff's First Request for Production of Documents. Responses due by 4/17/2014 Re: 95 MOTION for Extension of Time to File Response/Reply to Plaintiff's First Request for Production of Documents. Signed by Magistrate Judge Patrick A. White on 4/8/2014. (cz) (Entered: 04/08/2014)
04/10/2014	98	137.45KB	RESPONSE in Opposition re 91 MOTION to Strike 87 Notice of Filing Discovery <i>Interrogatories</i> filed by Darrel Cummings. (cbr) (Entered:

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			04/10/2014)
04/10/2014	99	51.12KB	MOTION for Extension of Time to Complete Discovery by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. (Kummerlen, Gregory) (Entered: 04/10/2014)
04/15/2014	100	101.49KB	NOTICE of INQUIRY by Darrel Cummings (gp) (Entered: 04/15/2014)
04/15/2014	101	46.92KB	Second MOTION for Extension of Time to Complete Discovery <i>First Request for Production</i> by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. (Kummerlen, Gregory) (Entered: 04/15/2014)
04/15/2014	102	51.42KB	Second MOTION for Extension of Time to Complete Discovery <i>Plaintiff's First Request for Interrogatories and Production of Documents</i> by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. (Kummerlen, Gregory) (Entered: 04/15/2014)
04/22/2014	106	109.77KB	MOTION/REQUEST for Volunteer Counsel by Darrel Cummings. Responses due by 5/12/2014 (gp) -Modified file date on 4/23/2014 (gp) (Entered: 04/23/2014)
04/22/2014	107	337.50KB	OBJECTIONS to <u>96</u> Report and Recommendations re <u>90</u> MOTION for Preliminary Injunction MOTION for Temporary Restraining Order by Darrel Cummings. (gp) (Entered: 04/23/2014)
04/22/2014	108	337.50KB	DUPLICATE OBJECTIONS to 96 Report and Recommendations by Darrel Cummings. (ail) (Duplicate of 107) on 4/23/2014 (ail). (Entered: 04/23/2014)
04/23/2014	103		ORDER granting 99 Motion for Extension of Time to Complete Discovery. The defendants shall file on or before April 25, 2014, their response and/or objections to the Plaintiff's First Request for Interrogatories and Production of Documents. Signed by Magistrate Judge Patrick A. White on 4/23/2014. (dc) (Entered: 04/23/2014)
04/23/2014	104		ORDER denying as moot <u>101</u> Motion for Extension of Time to Complete Discovery. The motion has been granted. See DE# 103. Signed by Magistrate Judge Patrick A. White on 4/23/2014. (dc) (Entered: 04/23/2014)
04/23/2014	105		ORDER denying as moot <u>102</u> Motion for Extension of Time to Complete Discovery. The motion has been granted. See DE# 103. Signed by Magistrate Judge Patrick A. White on 4/23/2014. (dc) (Entered: 04/23/2014)
04/24/2014	109	117.21KB	ORDER Adopting Report of Magistrate Judge; denying 90 Motion for Preliminary Injunction; denying 90 Motion for Temporary Restraining Order; adopting 96 Report and Recommendations. Certificate of Appealability: No Ruling. Signed by Judge William P. Dimitrouleas on 4/24/2014. (asl) (Entered: 04/24/2014)
04/28/2014	110	10.35KB	ORDER denying 106 Motion to Appoint Counsel. Signed by Magistrate Judge Patrick A. White on 4/28/2014. (tw) (Entered: 04/28/2014)

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04/29/2014	111	111.41KB	MOTION to Effectuate Service on Defendant King at New Address Disclosed to the U.S. Marshal Service by Darrel Cummings. Responses due by 5/16/2014 (ail) (Entered: 04/30/2014)
04/29/2014	112	45.17KB	Clerks Notice to Filer re: Summons cannot be issued. The party on the summons does not match the initiating documents. (ail) Notice Attached and mailed to Plaintiff 4/30/2014 (ail). (Entered: 04/30/2014)
05/05/2014	113	8.99KB	ORDER granting 111 Motion to Appoint Special Process Server. Signed by Magistrate Judge Patrick A. White on 5/5/2014. (tw) (Entered: 05/05/2014)
05/09/2014	114	80.62KB	Summons Issued as to Dr. L. King. (yar) (Entered: 05/12/2014)
05/12/2014	115	297.93KB	MOTION to Strike Defendant Finisse's Interrogatories Dated April 25,2014 by Darrel Cummings. Responses due by 5/30/2014 (yar) (Entered: 05/13/2014)
05/13/2014	116	126.22KB	Plaintiff's MOTION to Dismiss Defendant Dauphin's Objections to Interrogatories and Production of Documents by Darrel Cummings. (yar) (Entered: 05/14/2014)
05/19/2014	117	22.94KB	ORDER granting <u>115</u> Motion to Strike; deferring ruling on <u>116</u> Motion to Compel. Signed by Magistrate Judge Patrick A. White on 5/16/2014. (tw) (Entered: 05/19/2014)
05/21/2014	118	337.37KB	Defendant's MOTION to Strike <i>Subpoenas Directed to Correctional Sergeant Scott</i> by N. Finnisse, Jules Heller, M.D., McIntire. Responses due by 6/9/2014 (Attachments: # 1 Exhibit A - Subpoenas and Written Deposition Questions and Production of Documents)(Kummerlen, Gregory) (Entered: 05/21/2014)
05/22/2014	119		PAPERLESS ORDER granting 118 Defendant's Motion to Strike Plaintiff's Subpoenas directed to Correctional Sergeant Scott. Plaintiff is hereby granted leave to correct the deficiency by serving a copy of the subpoenas upon counsel for the Defendants after which Sergeant Scott shall timely respond to the subpoenas. Signed by Magistrate Judge Patrick A. White on 5/22/2014. (dc) (Entered: 05/22/2014)
05/30/2014	120	0.58MB	MOTION to Strike <i>Plaintiff's Subpoena Directed to Dr. Lins</i> by N. Finnisse, Jules Heller, M.D., McIntire. Responses due by 6/16/2014 (Attachments: # 1 Exhibit Subpoena)(Kummerlen, Gregory) (Entered: 05/30/2014)
06/02/2014	121		ORDER granting 120 Defendants' Motion to Strike Plaintiff's Subpoenas Directed to Dr. Robert Lins to the extent that the Plaintiff is denied leave to depose Witness Dr. Lins for the same reasons expressed in this Court's earlier order entered on May 16, 2014, at paragraph 3 (DE# 117). Signed by Magistrate Judge Patrick A. White on 6/2/2014. (dc) (Entered: 06/02/2014)
06/04/2014	122	27.66KB	NOTICE of Compliance by J. Dauphin, D.O. re <u>117</u> Order on Motion to Strike, Order on Motion for Miscellaneous Relief (Kummerlen, Gregory) (Entered: 06/04/2014)

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06/04/2014	123	27.60KB	NOTICE of Compliance by N. Finnisse re <u>117</u> Order on Motion to Strike, Order on Motion for Miscellaneous Relief (Kummerlen, Gregory) (Entered: 06/04/2014)
06/05/2014	124		PAPERLESS ORDER denying as moot 116 Plaintiff's Motion to Dismiss Defendant Dauphin's Objections to Interrogatories and Production of Documents. Defendant Dr. Dauphin has now served his Answers to Plaintiff's Interrogatories. See DE# 122. Signed by Magistrate Judge Patrick A. White on 6/5/2014. (dc) (Entered: 06/05/2014)
06/05/2014	125		ORDER dismissing <u>88</u> Motion remove or transfer CEO New England Coumpuding Center to Multi Disrict Litigation Court in the Disrict Of Mass., without prejudice to refile if necessaary. Signed by Magistrate Judge Patrick A. White on 6/5/2014. (cz) (Entered: 06/05/2014)
06/13/2014	126	4.05MB	MOTION to Compel to Provide Better Answers to Interrogatories and Produce Documents by Darrel Cummings. Responses due by 6/30/2014 (ail) (Entered: 06/16/2014)
06/17/2014	127	1.89MB	MOTION to Modify Procedure to Allow Deponents to Provide Written Answers to the Written Deposition Questions by Darrel Cummings. (yar) (Entered: 06/19/2014)
06/20/2014	128	99.31KB	Summons (Affidavit) Returned Unexecuted as to Dr. L. King. (yar) (Entered: 06/23/2014)
06/26/2014	129	107.29KB	MOTION for Extension of Time to Effectuate Service on Defendant King at New Address Disclosed to the U.S. Marshal Service by Darrel Cummings. Responses due by 7/14/2014 (ls) (Entered: 06/26/2014)
06/27/2014	130	117.18KB	MOTION for Extension of Time to Join Additional Parties and Amend the Pleadings by Darrel Cummings. Responses due by 7/14/2014 (jua) (Entered: 06/27/2014)
06/30/2014	131		ORDER deferring ruling on 126 Motion to Compel until this Court has had an opportunity to review a response from the defendants. The defendants shall file their response on or before July 14, 2014, to plaintiff's motion. Signed by Magistrate Judge Patrick A. White on 6/30/2014. (dc) (Entered: 06/30/2014)
06/30/2014	132		ORDER deferring ruling on 127 Plaintiff's Motion to Modify Procedure to Allow Deponents to Provide Written Answers to Written Deposition Questions until this Court has had an opportunity to review a response from the defendants. The defendants shall file their response on or before July 14, 2014, to plaintiff's motion. Signed by Magistrate Judge Patrick A. White on 6/30/2014. (dc) (Entered: 06/30/2014)
06/30/2014	133		ORDER deferring ruling on 130 Plaintiff's Motion for Extension of Time to Join Additional Parties and Amend the Pleadings until this Court has had an opportunity to review a response from the defendants. The defendants shall file their response on or before July 14, 2014, to plaintiff's motion. Signed by Magistrate Judge Patrick A. White on 6/30/2014. (dc) (Entered: 06/30/2014)

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06/30/2014	134	0.53MB	RESPONSE to Motion re 130 MOTION for Extension of Time to Join Additional Parties and Amend the Pleadings filed by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. Replies due by 7/10/2014. (Kummerlen, Gregory) (Entered: 06/30/2014)	
06/30/2014			Reset Deadlines as to <u>126</u> MOTION to Compel <i>to Provide Better Answers to Interrogatories and Produce Documents</i> . Responses due by 7/14/2014 (ls)(per DE #131) (Entered: 07/01/2014)	
07/01/2014	135		PAPERLESS ORDER granting 130 Plaintiff's Motion for Extension of Time to join additional parties and amend the pleadings solely to the extent that the Plaintiff may on or before July 15, 2014, file a motion for leave to file an Amended Complaint, attaching the proposed Amended Complaint. After reivew of any proposed pleading, the dates listed in the pretrial scheduling order will be extended, if necessary. Amended Pleadings due by 7/15/2014. Signed by Magistrate Judge Patrick A. White on 7/1/2014. (dc) (Entered: 07/01/2014)	
07/02/2014	136	52.43KB	MOTION for Extension of Time to File Motion for Summary Judgment by J. Dauphin, D.O., N. Finnisse, Jules Heller, M.D., McIntire. Responses due by 7/21/2014 (Kummerlen, Gregory) (Entered: 07/02/2014)	
07/02/2014	137		PAPARLESS ORDER granting 136 Defendants' Motion for Extension of Time to file their Motion for Summary Judgment. The defendants' motion for summary judgment shall be filed on or before July 18, 2014. Dispositive Motions due by 7/18/2014. Signed by Magistrate Judge Patrick A. White on 7/2/2014. (dc) (Entered: 07/02/2014)	

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